

MINUTES of a regular meeting of the Board of Directors of the Redevelopment Agency of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on September 6, 2011 at 8:04 P.M.

PRESENT Pete Aguilar, Chairman
Paul Foster, Vice Chairman
Jon Harrison, Boardmember
Jerry Bean, Boardmember
Bob Gardner, Boardmember

ABSENT None

STAFF N. Enrique Martinez, Executive Director; Daniel J. McHugh, Agency Attorney; Sam Irwin, Agency Secretary; Tina Kundig, Finance Director/Agency Treasurer; and Oscar Orci, Redevelopment Agency Director

Chairman Aguilar convened the session and offered an opportunity to anyone who wished to make public comment on any item not on the agenda.

PUBLIC COMMENTS

Open Government - Steve Rogers expressed frustration in his attempts to communicate with Agency staff.

CONSENT CALENDAR

Minutes – On motion of Mr. Harrison, seconded by Mr. Foster, the minutes of the regular meeting on July 19, 2011 and August 2, 2011 were approved as presented.

Notice of Default - On motion of Mr. Bean, seconded by Mr. Foster, the Board unanimously agreed to direct staff to prepare a letter notifying the Shabahang-Hatami Family Trust of its default of its obligations under Section 9(h) of their agreement with the Agency.

Real Property Conveyance - On motion of Mr. Harrison, seconded by Mr. Foster, the Board unanimously approved execution of a quitclaim deed to evidence the conveyance of APNs 0171-053-03, 0171-053-04 and 0171-251-06, -07, -08, -09, and -10 (Redlands Mall Parking) to the City of Redlands.

BOARDMEMBER ANNOUNCEMENTS

None

ADJOURNMENT

There being no further business, the Board of Directors' meeting of the Redevelopment Agency adjourned at 8:11 P.M. The Board of Directors will meet next at their regularly scheduled meeting on September 20, 2011.